

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. DAN STELLATO – CHAIRMAN
MONDAY, NOVEMBER 10, 2014 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMUNITY & ECONOMIC DEVELOPMENT**
 - a. Recommendation to approve the First Amendment to an Intergovernmental Agreement for Road Construction by and between the City of St. Charles and the City of Geneva (Bricher Road).
 - b. “Homes for a Changing Region Study for Batavia, Geneva, North Aurora, and St. Charles” Report.
 - c. Recommendation to approve proposed Intergovernmental Agreements with the City of West Chicago regarding Jurisdictional Boundary Lines and Jurisdiction of Kautz Road, and to approve an Easement from the DuPage Airport Authority for Kautz Road.
 - d. Recommendation to approve a Historic Sign designation for Kevin’s Auto Service, 201 S. 2nd St.
 - e. Recommendation to approve a Historic Sign designation for 221 S. 2nd St., Old Style Sign for Second Street Tavern.
 - f. Recommendation to approve a Facade Improvement Grant Agreement for 111-113 W. Main St. (Ferraro).
 - g. Recommendation to approve a Special Use for a Drive-Through Facility and Minor Change to PUD for 600-660 S. Randall Rd. – Randall Shoppes PUD.
 - h. Recommendation to approve an Acceptance Resolution for Public Watermain and Appurtenances installed as part of the McDonald’s Reconstruction project located at 1915 W. Main Street.
 - i. Recommendation to approve the Final Plat of Subdivision for The Quad St. Charles – Unit 2 (Charlestowne Mall PUD).
 - j. Recommendation to approve a Corridor Improvement Grant for 1317 E. Main Street (Fydoland).
 - k. Recommendation to direct staff to file a Landmark Nomination for Camp Kane and the Jones Law Office.
 - l. Recommendation to approve a Professional Engineering Services Agreement by and between the City of St. Charles and Huff and Huff, Inc. for the First Street Redevelopment Project.

- m. Recommendation to approve a proposed Boundary Agreement with the City of Geneva.

4. ADDITIONAL BUSINESS

5. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

6. ADJOURNMENT